

COMMISSIONERS' MINUTES – DAVIS COUNTY

Work Session Minutes

February 26, 2019

The Board of Davis County Commissioners met for a Work Session on February 26, 2019, at 8:30 a.m. in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

Staff in attendance were Commissioner Randy B. Elliott, Chair, Commissioner Lorene Kamalu, Vice-Chair, Commissioner Bob Stephenson, Curtis Koch, Clerk/Auditor, Neal Geddes, Chief Civil Deputy County Attorney, Mack McDonald, Facilities Director, and Shairise Bills, Deputy Clerk/Auditor.

No members of the public were present.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

AGENDA

Memorial Courthouse Update

OPENING

The meeting convened at 8:30 a.m.

WORK SESSION DISCUSSION

This work session was to update the two newest Commissioners on what has transpired with the plans to renovate the Memorial Courthouse.

Mack gave an overview of the history of the building leading up to now. Renderings of each iteration were shown and explained. The Memorial Courthouse was built in 1890. In 1932, the building was remodeled while the original structure was left encapsulated. In 1958, there was another addition to the building, and the final section was added in 1979. The current occupants of the Courthouse are housed in the most recent addition which is more structurally sound than the earlier constructions.

See Attachments A1-A8

Through Resolution, the County has agreed to maintain the original portion of the building to preserve its historical value. The County worked with Cumming Architects to develop a Vision Master Plan for reuse of the Memorial Courthouse following a charrette [stakeholder meeting]. There was some public weigh-in, after which, the plans were narrowed to two scenarios for reuse of the original Courthouse. The first scenario would renovate all three portions of the entire structure. The cost of structural upgrades and tenant improvements for the whole building was \$20.6 million. The second scenario would only renovate the original north portion of the building, demolish the two more recent additions, and construct a new building at the cost of \$16.8 million. These cost estimates were current as of 2017.

See Attachments B1-B23

Eleven percent of the tax increase that was approved for Davis County citizens in 2017, goes toward funding this remodel, which totals approximately \$800,000 per year. Currently, there is \$1.6 million available in that fund, and by the end of 2019, it will increase to \$2.4 million.

For the engineers to determine what the actual renovation cost will be, the use of space needs to be defined. Commissioner Stevenson thought it made sense, if the money is being spent to restore the building and because of its historical value, to have departments housed in the space that will draw the public there. The group had more discussion of this.

See Attachments C1-C12

Next Steps

The next step is to decide who will occupy the space in the courthouse. Department heads will have some weigh-in, and this will be addressed with the Administrative Officers (AOs) in the next AO meeting scheduled for tomorrow, March 27. This discussion may need to continue in another Work Session.

COMMISSIONERS' MINUTES – DAVIS COUNTY

MEETING
ADJOURNED

The meeting adjourned at 9:33 a.m.

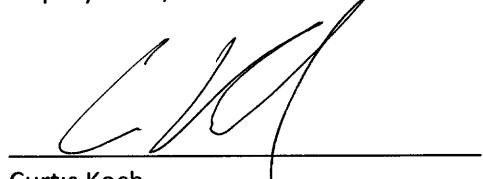
All publicly distributed materials associated with this meeting are noted as follows

- A1-A8 Original Memorial Courthouse Blueprints
- B1-B23 Memorial Courthouse MP PowerPoint Presentation
- C1-C12 Memorial Courthouse MP Costing Scenarios

Minutes prepared by

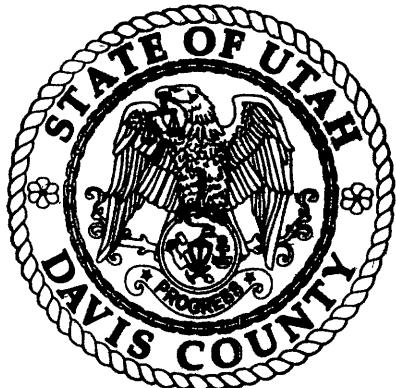
Shairise Bills

Deputy Clerk/Auditor



Curtis Koch
Davis County Clerk/Auditor

Minutes approved on


Randy B. Elliott
Commission Chair

A1

"OUTH ELEVATION
ONE 18^{ft} 0

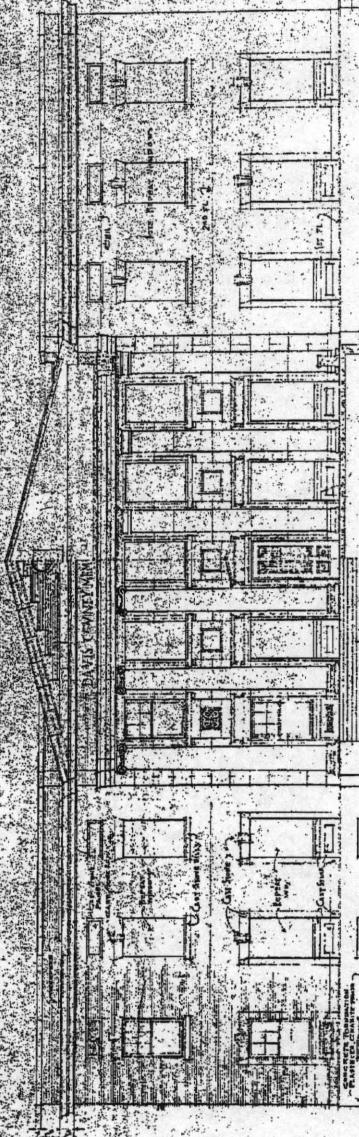
12' 0" HALL PORICO.

Lower Room 2

Upper Room 2

Upper Room 1

Lower Room 1

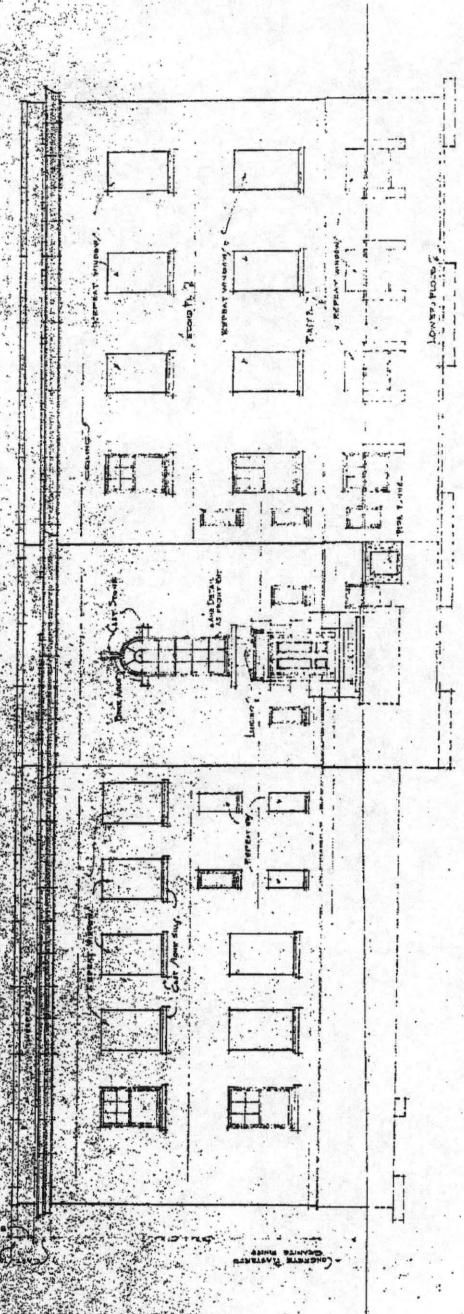


A2

WEST ELEVATION

SCALE 1/2 INCH = 10 FEET
NOTE: SMALL DOOR IN SMALL ENTRANCE IS FOR STYLING PURPOSES ONLY.

DAVIS COUNTY, IOWA, COURTHOUSE
1/2 INCH = 10 FEET
ROBERTSON & ROBERTSON, ARCHITECTS
PROPOSED
LOS ANGELES,
CALIFORNIA



A3

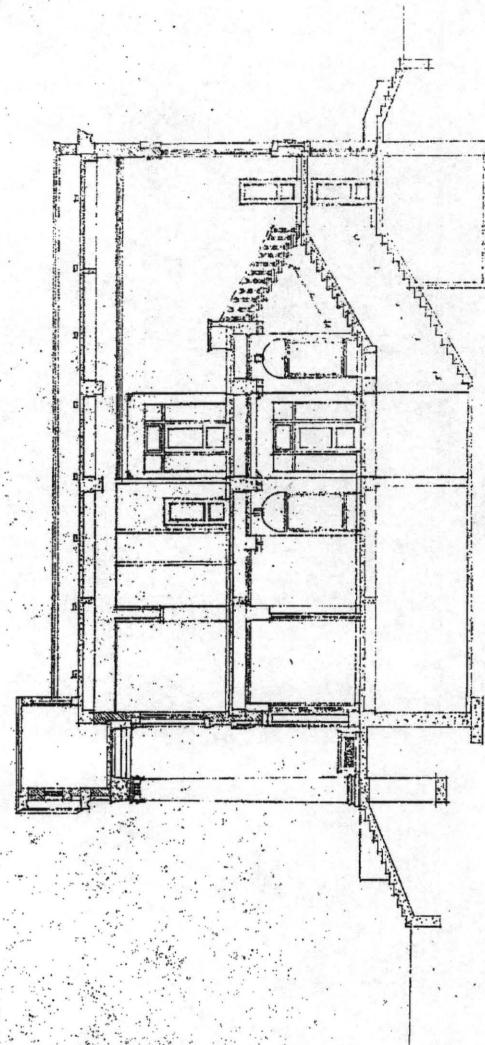
OUTLINE ELEVATION
SCALE 1/8 = 1-0'

DAVIS COUNTY, IOWA, CONSTITUTION • 3
PROFESSIONAL ARCHITECTS,
C. C. BURTON & CO., ENGINEERS,
P. O. BOX 100, DALLAS,
DALLAS, TEXAS.

A4

LONGITUDINAL SECTION LOOKING SOUTH
SCALE 1/8"=1'-0"

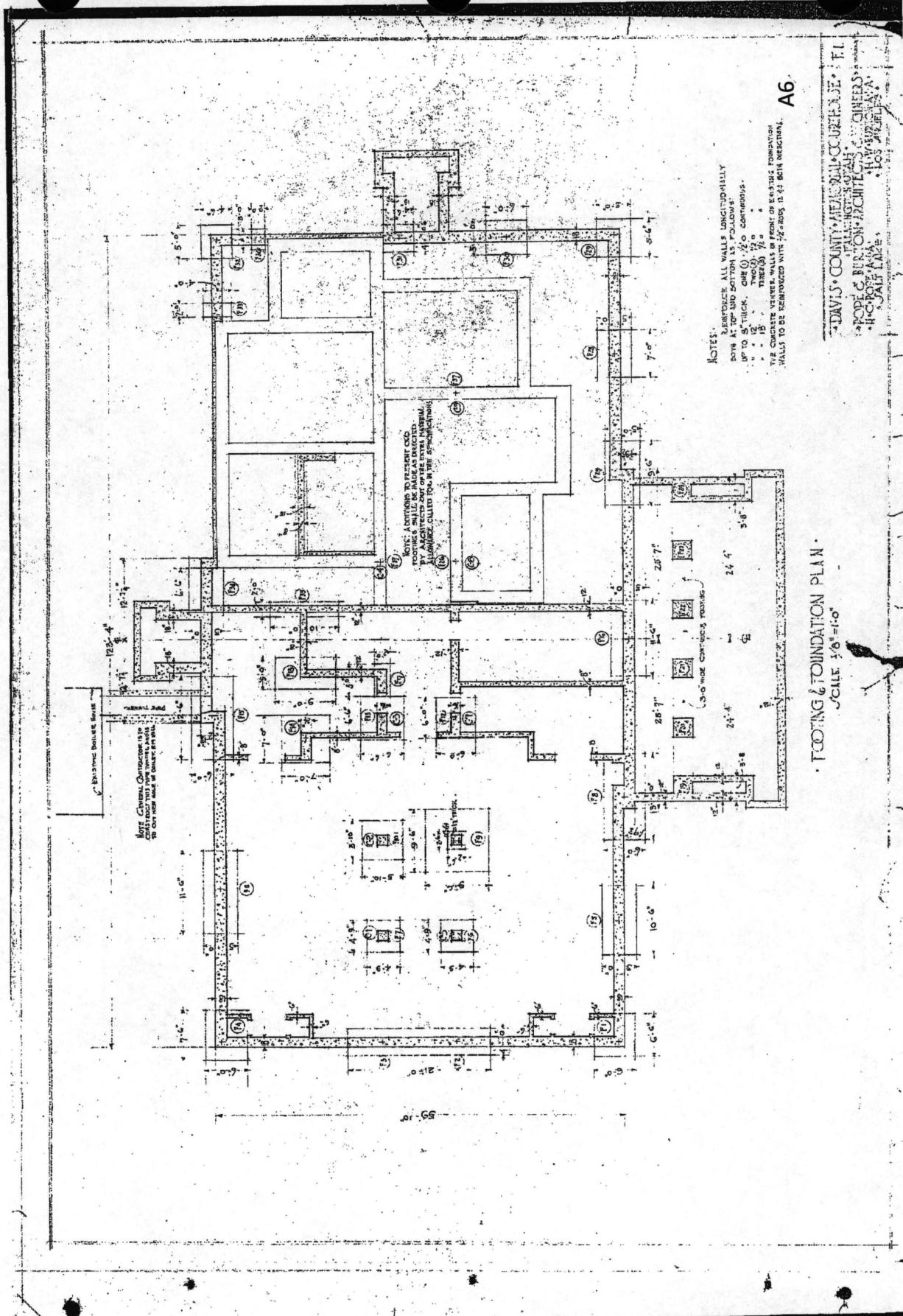
SAN JOSE COUNTY, CALIFORNIA
SECTION OF THE
TOWN OF MARYSTOWN



卷之三

A5

DWY COOK, HENRY COOK, 5
ROPE COOK, JOHN COOK, CHAS.
COOK, ROBERT COOK, THOMAS COOK.



• TROWING & FOUNDATION PLAN.

SCALE: $\frac{1}{8}'' = 1'-0''$

DAVIS COUNTY, ILLINOIS
TALMADGE & CO., ARCHITECTS
RODE & BURTON, ARCHITECTS & ENGINEERS
HOPSTAFER, CONTRACTORS
J. H. STAFFORD, SUPERINTENDENT
LOS ANGELES,
CALIFORNIA

Memorial Courthouse Campus
Master Plan, Development Guidelines + Implementation Plan
Davis County, Utah

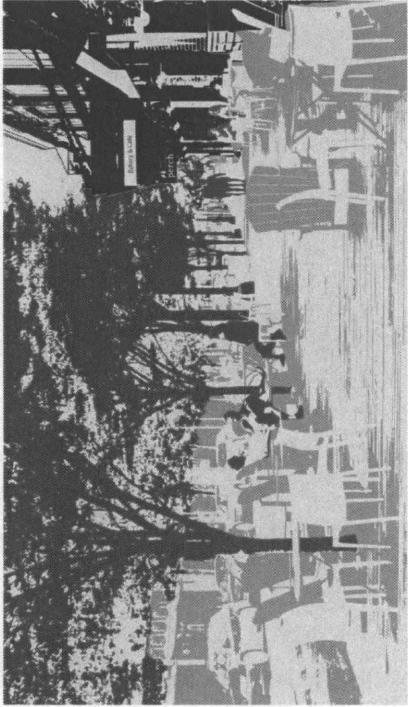


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- 6.0 Design Guidelines
- 7.0 Appendix



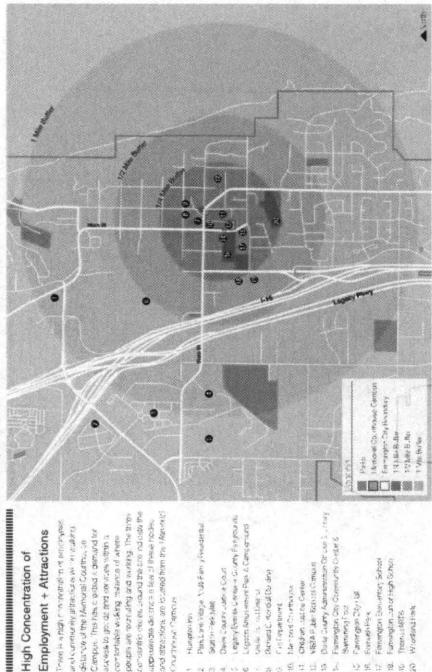
Preface

B1

Memorial Courthouse Campus Master Plan + Construction Guidelines
Prepared for Davis County
© Copyright 2011 Davis County. All rights reserved. **[1B1]**
111 North Main Street • Suite 110 • Salt Lake City, UT 84111

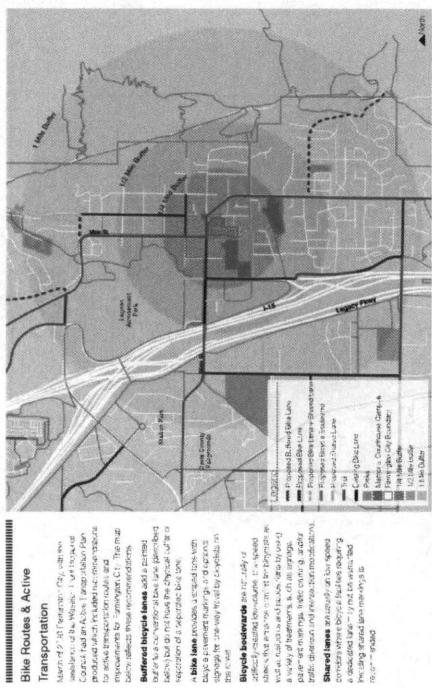
B2

Existing Conditions, Context + Framework



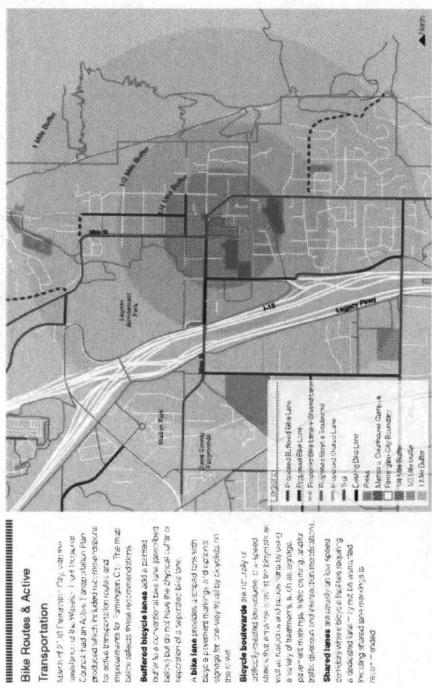
卷之三

Site Framework



BIBLIOGRAPHY 349

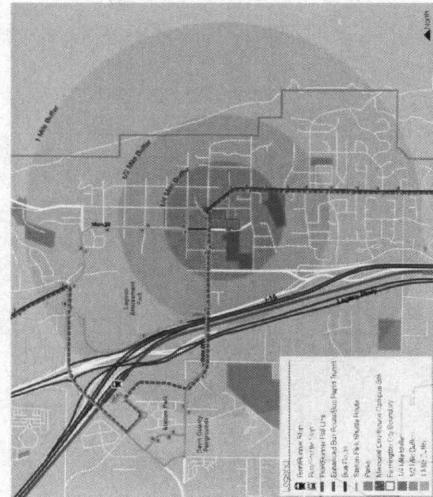
EXISTING CONDITIONS



BIBLIOGRAPHY 349

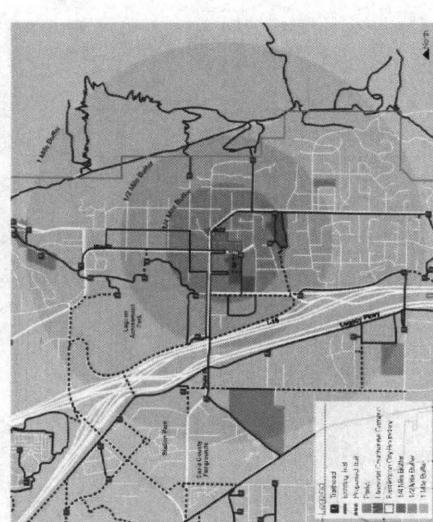
Public Transportation & Transit Oriented Development

is located where I-10 is at the historical Birmingham Central, and when the Interstate turns from I-10 onto the Birmingham Bypass, it intersects the Trans-Station Park. This is the opportunity to come to Birmingham to view the development. Birmingham has traditionally been a port, and due to the Birmingham Canal, and as such, and as a center of industry, Birmingham can continue to grow.



Mail Connections, Recreation
Transportation

Journal of Nutritional Biochemistry, 2003, 14, 104-110
© 2003 Elsevier Inc. All rights reserved.
doi:10.1016/j.jnutbio.2003.01.001



26



Vision + Principles

5. Mekong Cultural Campus Plan (2011)

C EXISTING CONDITIONS

B7

Campus Vision

Vision Statement

To transform Mekong Cultural Campus into a vibrant, inclusive, and sustainable public space that fosters creativity, education, and exchange.

Applicability

This document applies to the entire Mekong Cultural Campus area, including the Mekong Riverfront, the surrounding urban areas, and the adjacent Chanthaburi Riverfront.

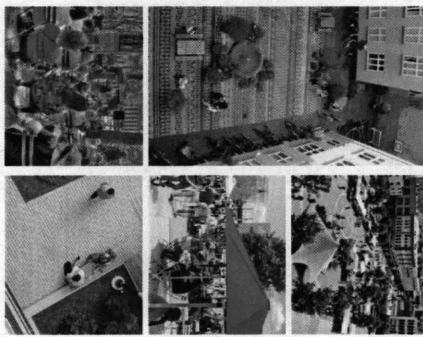


C VISION + PRINCIPLES

Guiding Principles

I Public Realm + Community Spaces

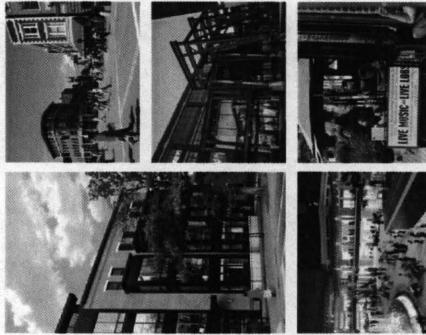
- Create a safe, accessible, and inclusive public realm for all users.
- Encourage community participation and engagement.
- Promote social interaction and open communication.
- Encourage and promote the use of green spaces and outdoor areas.
- Encourage the use of public transportation.



Source: Mekong Cultural Campus Plan (2011)

B8

VISION + PRINCIPLES



Mixed Use + Walkable

Principle

- Major milestones in system design
- Dose of the environment with accurate access to a CTCI dataset
- Evaluation of the system in different environments and on-the-go.
- Continuous development of resilience, robustness and reliability.
- Development of a strong theoretical framework to analyze and handle the big data stream through its specific temporal patterns.
- Encouraging the use of hybrid org.



VISION + PRINCIPLES

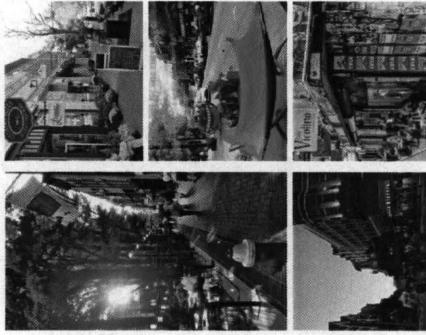


Image + Identity

卷之三

- **hier** English: **curriculum** = **Handbuch** für **Hochschule** und **Fachrichtung**
- **Curriculum Vitae** (CV) = **Lebenslauf** für **Job** - **Parteien**
- **Seminar** = **seminar** = **gruppenförmiges Seminar**
- **Bürokratie** = **bureaucracy** = **Verwaltung** & **Regulation**
- **Staatsgebundene Partei** = **state-controlled party** = **partei**
- **Landesregierung** = **state government** = **Landesregierung**



Guiding Principles

Culture, Heritage +

Heritage Principle

- Encourage students to research and enhance their knowledge of the world around them through travel, study, and research.
- Encourage creativity in students through art, music, drama, and other forms of expression.
- Encourage students to take risks and explore new interests and passions.
- Encourage students to develop resilience and persistence in the face of challenges.
- Encourage students to develop a growth mindset, where they believe in their ability to learn and improve over time.

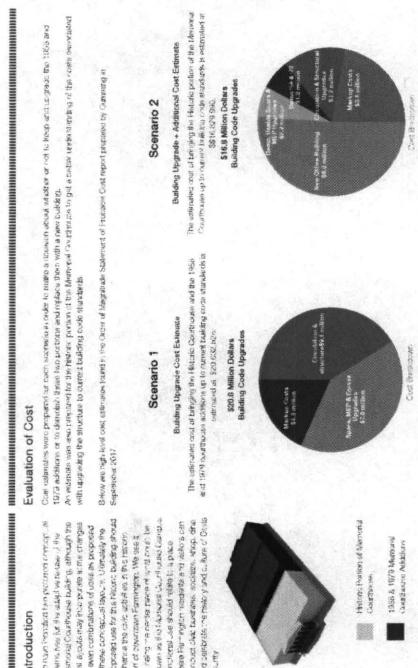
Preferred Development Alternatives

4

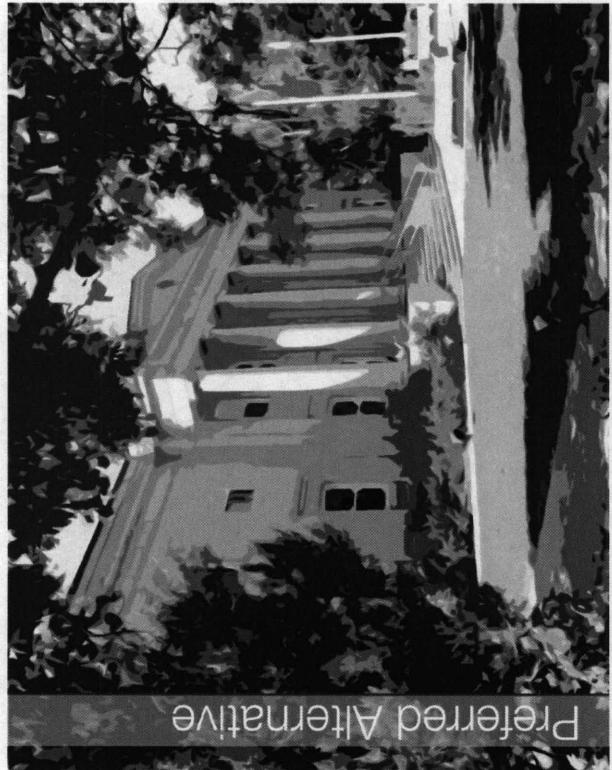
MASTER PLAN



Illustrative Rendering 2



5 Preferred Development Alternative



Preferred Alternative

B13

B14

November 2017 24

Preferred Development Alternatives

Option 2: Office Addition & Adaptive Re-Use

SEPARATION & PURIFICATION
PROBLEMS

1. A mixture of benzene and toluene is separated by distillation. The total pressure at the top of the column is 100 mm Hg. At what temperature will the benzene boil off? The vapor pressure of benzene at 100°C is 100 mm Hg.

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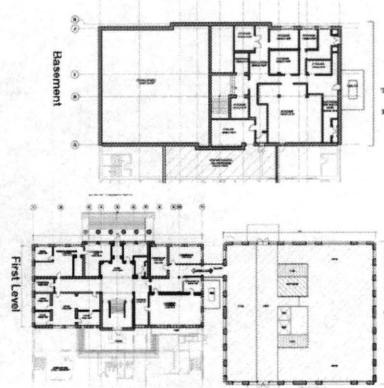
6. A mixture of benzene and toluene is separated by distillation. The total pressure at the top of the column is 100 mm Hg. At what temperature will the benzene boil off? The vapor pressure of benzene at 100°C is 100 mm Hg.

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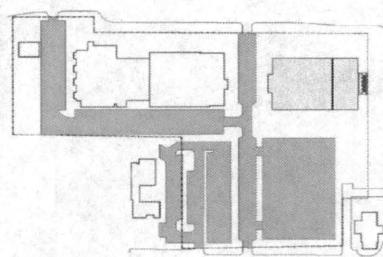


卷之三

Preferred Development Alternatives

Option 1: Parking Analysis

On the other hand, the results of the present study indicate that the relationship between the two variables is not as strong as that found by previous studies. This may be due to the fact that the subjects in the present study were all university students, while the subjects in previous studies were mostly middle-aged women.



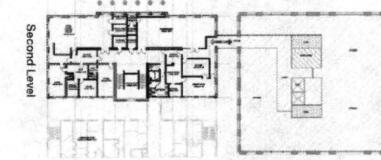
卷之三

U PREFERRED ALTERNATIVE



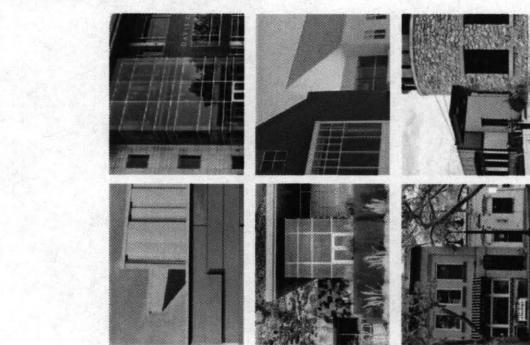
Detailed description: This is a black and white architectural floor plan for the second level of a house. The layout includes a large central living/dining room with a fireplace. To the left, there are two smaller rooms, possibly a study or a sunroom. In the center, there is a kitchen area with a breakfast nook. To the right, there are four bedrooms, three of which have attached bathrooms. There are also two additional half-bathrooms located in the hallways. The plan shows various windows, doors, and architectural details like crown molding and recessed lighting.

PREFERRED ALTERNATIVE



An architectural rendering of a modern building's exterior wall. The wall features a large-scale grid pattern, possibly representing a facade system like stone cladding or a perforated metal panel. The building has multiple levels and a dark, angular roofline.

B16



Design Guidelines

STATEMENT OF PURPOSE:
This Design Guide document is intended to provide guidance for the design of new buildings and structures located in the City of Santa Barbara. It is intended to serve as a resource for the development community, public officials, and citizens. It is also intended to provide a framework for the review of proposed developments by the City of Santa Barbara Planning Department.

STATEMENT OF SCOPE:
The Design Guide document is intended to provide guidance for the design of new buildings and structures located in the City of Santa Barbara. It is intended to serve as a resource for the development community, public officials, and citizens. It is also intended to provide a framework for the review of proposed developments by the City of Santa Barbara Planning Department.

STATEMENT OF ADOPTION:
The City Council has adopted this Design Guide document as a formal part of the City's planning process. It is intended to be used as a reference for the review of proposed developments by the City of Santa Barbara Planning Department.

Y. Venetian Court and Courtyard Apartments

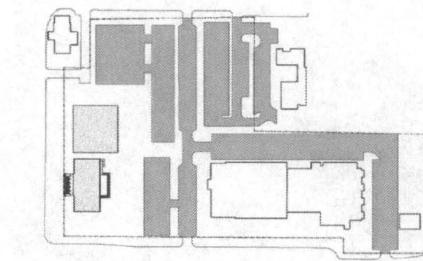
Design Guidelines

General Guidelines
The General Guidelines section of the Design Guide document is intended to provide guidance for the design of new buildings and structures located in the City of Santa Barbara. It is intended to serve as a resource for the development community, public officials, and citizens. It is also intended to provide a framework for the review of proposed developments by the City of Santa Barbara Planning Department.

Design Guidelines



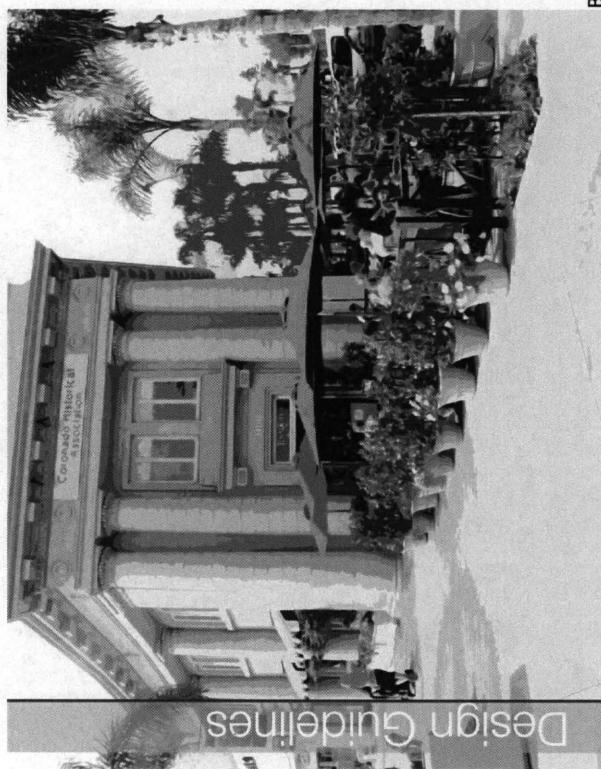
5 PREFERRED ALTERNATIVE

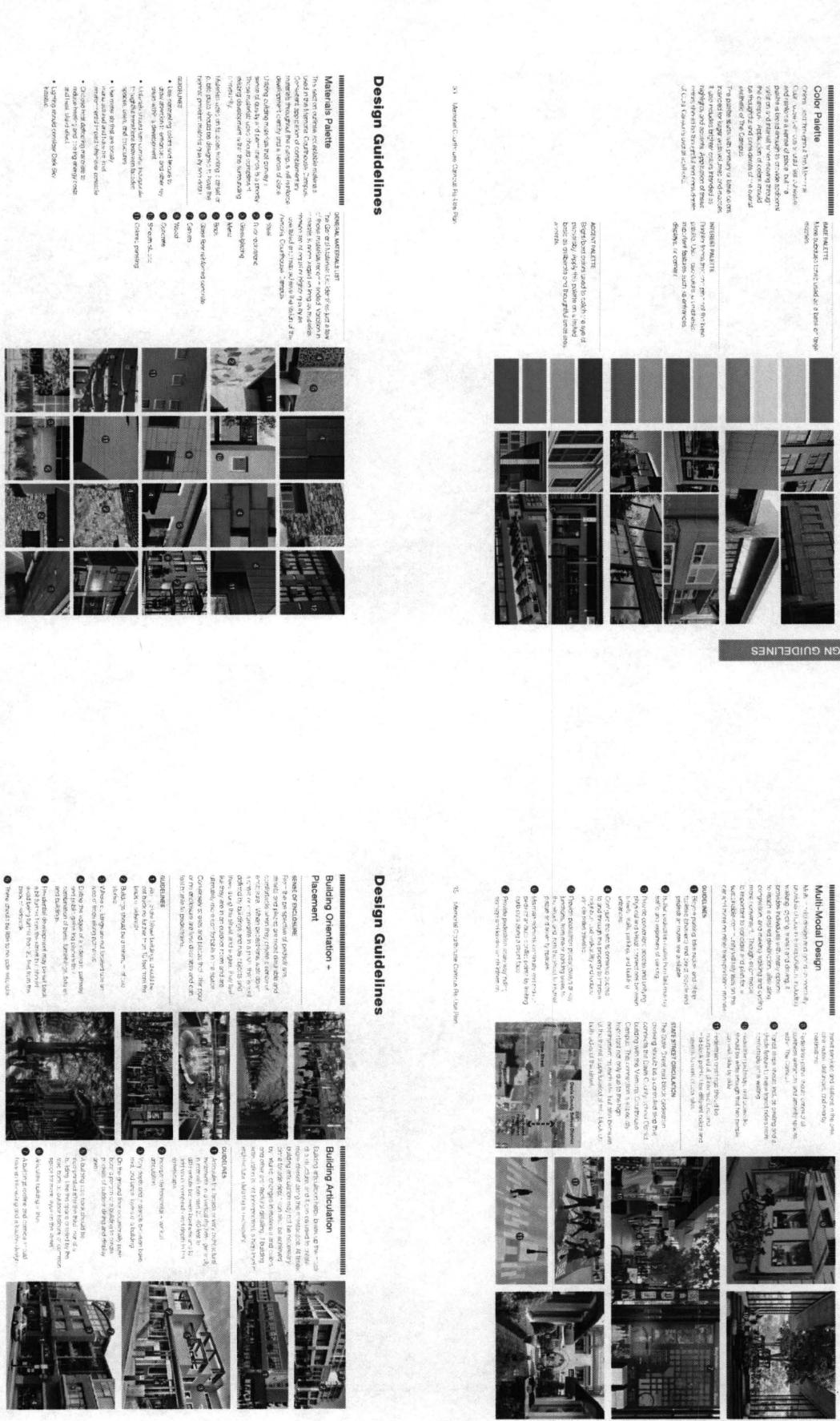


Option 2: Preferred Alternative

This diagram illustrates the preferred alternative for the proposed building. The building is a two-story structure with a total footprint of approximately 10,000 square feet. The ground floor contains a large open-plan living and dining area, a kitchen, and a central courtyard. The second floor contains four bedrooms, three bathrooms, and a large deck. The building features a modern architectural style with clean lines and large windows. The preferred alternative also includes a garage for two cars and a separate entrance for service.

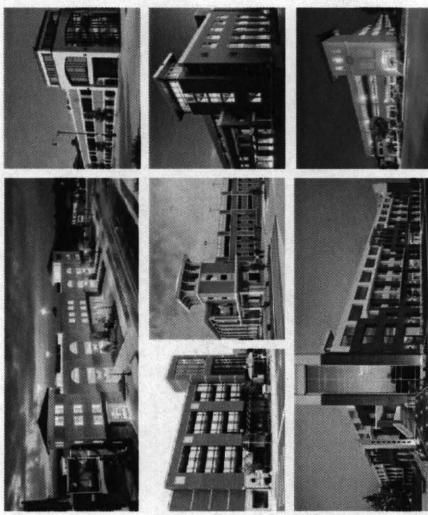
5. Preferred Alternative





Design Guidelines

B19



Parking Structure Design

T-000-91047-753 ADP-A (Rev. 2 Dec 1969)

GUIDELINES

- **Hire:** - Subcontractors should be licensed and registered by the government or authorized by the lessor under their lease. Local regulations in an trailer as including zoning requirements as well as vehicle.
- **Lease:** - Subcontractors should be licensed and registered by the government or authorized by the lessor under their lease. Local regulations in an trailer as including zoning requirements as well as vehicle.

32 *Journal of Health Politics, Policy and Law*

Design Guidelines

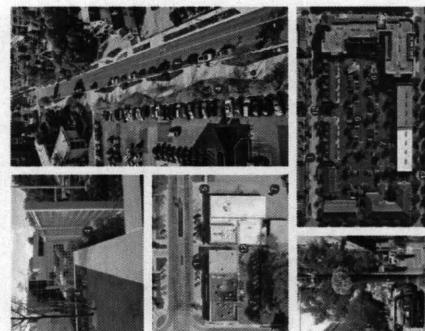


A vertical decorative bar consisting of a series of short, horizontal black lines.

Social Gathering Space

beginning and gathering no offices in
which as president or how within the state is
signed.

- **Programmatic**:
 - **Programmatic** is often used to be **bidder**, yet can be used with **bidders** and **bidder**—additive is a variety of **words**.
 - **Programmatic** is used to refer to **the process** (versus **the technology**) of buying media.
 - **Programmatic** **advertising**:
 - **Programmatic** advertising is a **subset** of **programmatic** and refers to the **actual ads** (versus the **process**).
 - **Programmatic** advertising is **driven by AI** and **ML**.
 - **Programmatic** **buying**:
 - **Programmatic** buying is a **subset** of **programmatic** and refers to the **actual buying** (versus the **process**).
 - **Programmatic** buying is **driven by AI** and **ML**.



Design Guidelines

Parking Management
The New Sector in Society of Working
Professionals
Edited by Dr. S. R. Venkateswaran
ISBN 81-7006-011-0
Price Rs. 150/-
Incl. of postage and packing
Published by
Sri Aurobindo Ashram Trust
P.O. Box No. 1000
Rishikesh - 249 001
Uttaranchal
India

11 *Pg 1* **12** *Pg 2* **13** *Pg 3*

14 *Pg 4* **15** *Pg 5* **16** *Pg 6*

17 *Pg 7* **18** *Pg 8* **19** *Pg 9*

20 *Pg 10* **21** *Pg 11* **22** *Pg 12*

23 *Pg 13* **24** *Pg 14* **25** *Pg 15*

26 *Pg 16* **27** *Pg 17* **28** *Pg 18*

29 *Pg 19* **30** *Pg 20* **31** *Pg 21*

32 *Pg 22* **33** *Pg 23* **34** *Pg 24*

35 *Pg 25* **36** *Pg 26* **37** *Pg 27*

38 *Pg 28* **39** *Pg 29* **40** *Pg 30*

41 *Pg 31* **42** *Pg 32* **43** *Pg 33*

44 *Pg 34* **45** *Pg 35* **46** *Pg 36*

47 *Pg 37* **48** *Pg 38* **49** *Pg 39*

50 *Pg 40* **51** *Pg 41* **52** *Pg 42*

53 *Pg 43* **54** *Pg 44* **55** *Pg 45*

56 *Pg 46* **57** *Pg 47* **58** *Pg 48*

59 *Pg 49* **60** *Pg 50* **61** *Pg 51*

62 *Pg 52* **63** *Pg 53* **64** *Pg 54*

65 *Pg 56* **66** *Pg 57* **67** *Pg 58*

68 *Pg 59* **69** *Pg 60* **70** *Pg 61*

71 *Pg 62* **72** *Pg 63* **73** *Pg 64*

74 *Pg 66* **75** *Pg 67* **76** *Pg 68*

77 *Pg 70* **78** *Pg 71* **79** *Pg 72*

80 *Pg 74* **81** *Pg 75* **82** *Pg 76*

83 *Pg 78* **84** *Pg 79* **85** *Pg 80*

86 *Pg 82* **87** *Pg 83* **88** *Pg 84*

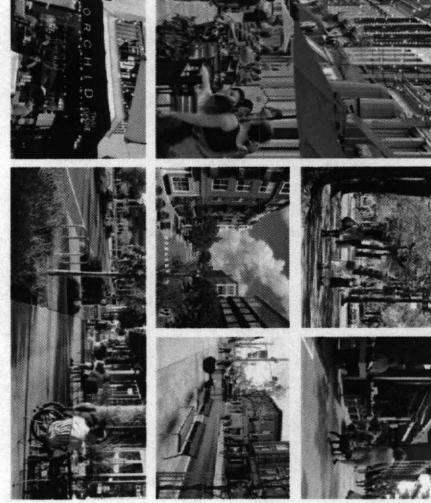
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92 *Pg 90* **93** *Pg 91* **94** *Pg 92*

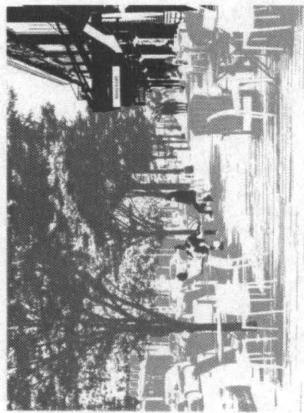
95 *Pg 94* **96** *Pg 95* **97** *Pg 96*

98 *Pg 98* **99** *Pg 99* **100** *Pg 100*

 DESIGN GUIDELINES



Memorial Courthouse Campus
Master Plan, Development Guidelines + Implementation Plan
Appendix – Costing Scenarios
 Davis County, Utah



CUMMING

Davis County Courthouse
 Farmington, UT
 Program Costs
 September 22, 2017

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Davis County Courthouse
 Farmington, UT
 Program Costs
 September 22, 2017

CONSTRUCTION COST SUMMARY

UPGRADES TO 1967-1968 AND 1978 BUILDINGS

Element	Area			Non-Construction Costs	Other
	ft ²	ft ²	ft ²		
BUILDING CONSTRUCTION COSTS	52,276 SF	3,143 SF	3,143 SF	\$7,240,208	

UPGRADES TO 1932 HISTORICAL BUILDING

Element	Area			Non-Construction Costs	Other
	ft ²	ft ²	ft ²		
BUILDING CONSTRUCTION COSTS	21,018 SF	8,165 SF	8,165 SF	\$4,118,033	
Additional Scope / Breakouts					
Element	Area			Non-Construction Costs	Other
BUILDING CONSTRUCTION COSTS	N/A	N/A	N/A	\$8,072,724	

SCENARIO 1 TOTAL

BUILDING CONSTRUCTION COSTS				\$23,322,924	
-----------------------------	--	--	--	--------------	--

Page 3 of 12

Prepared by Cumming

Davis County Courthouse
Farmington, UT
Program Costs
Order of Magnitude Statement of Probable Cost

September 22, 2017

UPGRADES TO 1957-1958 AND 1978 BUILDINGS

Project No.	Customer Name
Urgency Date	
Phone Company/Comments	
Phone Number: 17	
Other or Specific Statement of Problem Code	
UPDATES TO RETIRE AND VINTAGE CLOTHES	
<input type="checkbox"/> Shipping	<input type="checkbox"/> Unit Cost
<input type="checkbox"/> Tax Exempt	

Presented by Downing
Flemington, NJ
Original Form
Overset & Reproduced Statement of Probable Cost

Urgency Rating

Proprietary

UPGRADES TO 1932 HISTORICAL BUILDING

Proposed by: Downing
David County Commissioners
Program Details
Order of Agreements Statement of Probable Cost
Upgrades Building
Proposed by: Downing
Upgrades Cover 1932
September 22, 2017
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<p>C. JAMMING</p> <p>Client Name: Goodfellow Address: 123 Main St., Salt Lake City, UT Phone: 800-555-1234 Fax: 800-555-1235 Email: info@goodfellow.com Comments: Statement of Professional Credit</p> <p>UPGRADES TO 1522 NEWTONIAL, BLDG DNG</p>	<p>Quitting</p> <p>Leave Credit</p>	<p>Not Credit</p>
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Davis County Courthouse
Farmington, UT
Program Costs
Order of Magnitude Statement of Prob.

Additional Scope / Breakouts

Finanzleitministerium

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Reviewed by Duane

Non-Dairy Contributions		COUNTRY	
Non-Dairy Contributions		Country Work Center	
Non-Dairy Contributions		Office of Regional Statement of Product Cost	
Line Item	Description	Quantity	Unit Cost
1000000000	Product Cost	3 Pounds	\$12.000000
1000000001	Non-Edible, Tools and Parts	1 Piece	\$90.000000
1000000002	Line Item: reading material publications	1 Piece	\$10.000000
	New Product Test Kit	1 Piece	Indefinite
	Overall Approximate Total Cost		
	\$140.000000	1000000003	1000000004
1000000005	Indef. Product Related		

CUMMING

Davis County Courthouse
[B] Group
Program Costs
Farmington, UT
SCENARIO 2

303 RIVERNESS PARKWAY, SUITE 240 • ENGLEWOOD • COLORADO • 80111
PHONE: 303-946-7224 • FAX: 303-946-7230

UPGRADES TO 1951 HISTORICAL BUILDING				
	Area	Current Cost (\$)	Cost	
BALCONY CONSTRUCTION COSTS	21.93 SF	\$ 90,361.17	\$ 4,118,402	
Additional Scope / Breakdown				
Balcony	Area	\$ / SF	Cost	
BALCONY CONSTRUCTION COSTS	92.71 SF	\$25.81 SF	\$ 2,366,861	
SCENARIO # TOTAL				
BALCONY CONSTRUCTION COSTS	N/A	N/A		
			\$ 16,325,963	

CUMMING		UPGRADE TO 1925 HISTORICAL BUILDING	
Building	Total Cost	Building	Total Cost
15-075 SCHOOL	\$25,000	15-076 SCHOOL	\$25,000
2-076 SCHOOL	\$10,000	2-077 SCHOOL	\$10,000
15-077 SCHOOL	\$10,000	15-078 SCHOOL	\$10,000
TOTAL COST		\$80,000	

UPGRADES TO 1932 HISTORICAL BUILDING

Filing Date: September 22, 2017
Case Number: 17-0000000
Court: Davis County Court

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Upgrade Cover 1932
prepared by Cumming

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Scanned by Curmudgeon

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Davis County Courthouse
Farmington, UT
Program Costs
Order of Magnitude Statement of Probable Cost
September 22, 2017

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LAWYERS IN THE POLICE

Davis County Court House
Farmington, UT
Program Costs
Order of Disqualification Statement of Probable Cause

CUMMING

Dave County Contributions	CUMULATING
Fairington, UT	
Program Costs	
Order of Magnitude Statement of Probable Cost	

CUMMING
David Cumming
Paragonics, UT
Program Code:
Office of Strategic Statement of Probable Cost
Additional Scope / Breakdown

Additional scope / breakouts

Presented by: Cognex Corporation | Page 6 of 11 | Building Building Domains

Prepared by Curriing

Additional Scope Cover

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